

**PACT Board Meeting
May 23, 2012
RSA Headquarters
201 S. Union Street, 8th floor
Montgomery, AL 36104
1:00 p.m.**

AGENDA

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| 1. | Call to Order and Roll Call | Young Boozer, Chair |
| 2. | Approval of February 22, 2012, Minutes | Young Boozer, Chair |
| 3. | Quarterly Reports | |
| | A. Program Report | Brenda Emfinger, Director |
| | B. Investment Report | Barry Bryant, Dahab |
| | C. Actuarial Report | Young Boozer, Chair |
| | 1. Discussion of Tuition Assumption | |
| | D. Legislative Update | Young Boozer, Chair |
| | E. Legal Report | Chad Bryan, Capell & Howard |
| 4. | Litigation Committee Report | Young Boozer, Chair |
| 5. | Executive Session | Young Boozer, Chair |
| 6. | Other Business | Young Boozer, Chair |

Adjourn

Next Board Meeting: August 22, 2012, at 1:00 p.m.